#:1229 United States District Court Central District of California

UNITED STATES OF AMERICA vs.		Docket No.	2:24-cr-00527-SVW						
Defendant akas: None	Trevor James Kirk	Social Security No. (Last 4 digits)	1 (<u>6 8</u>	<u>1</u>				
	JUDGMENT AND PROBATI	ON/COMMITMENT	ORDE	R			V-12		
In th	he presence of the attorney for the government, the defer	ndant appeared in perso	on on this	s date.	MONTH 06	02	YEAR 2025		
COUNSEL	Edward M. Robi	inson, Tom Yu, Brian A (Name of Counsel)	A. Robin	son					
PLEA	GUILTY, and the court being satisfied that there i	s a factual basis for the	plea.	CO	NOLO NTENDER	RE	NOT GUILTY		
FINDING	There being a verdict of GUILTY , defendant has been offense(s) of:	en convicted as charge	d in Cou	nt One	of the Indic	tment of	f the		
JUDGMENT AND PROB/ COMM ORDER	Deprivation of Rights Under Color of Law in violate The Court asked whether there was any reason why just contrary was shown, or appeared to the Court, the Court that: Pursuant to the Sentencing Reform Act of 1984, the custody of the Bureau of Prisons to be imprisoned	udgment should not be urt adjudged the defen it is the judgment of th	e pronour dant guil e Court t	lty as cl that the	narged and	convicte	ed and ordered		
Upon : and conditions:	release from imprisonment, the defendant shall be placed	d on supervised release	for a ter	m of or	ne year und	er the fol	llowing terms		
	defendant shall comply with the rules and regulations or ral Order 20-04.	f the United States Pro	bation &	Pretria	l Services (Office an	nd Second		
2. the	defendant shall pay the special assessment, in accordanc	e with this judgment's	orders p	ertainin	g to such p	ayment.			
The dr	rug testing condition mandated by statute is suspended.								
It is or	It is ordered that the defendant shall pay to the United States a special assessment of \$25.								
Fines a	are waived.								
The C	The Court grants defendant leave to and including August 28, 2025 to self-surrender.								
The Co	ourt recommends to the Bureau of Prisons that the defen	dant be designated the	Southern	n Califo	rnia facilit	y at Lom	ipoc.		
The bond is exonerated upon surrender.									
The de	efendant is informed of his right to appeal.								

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

June 3, 2025	Stephen Hillion
Date	STEPHEN V. WILSON, U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

Docket No.: 2:24-cr-00527-SVW

June 3, 2025

Filed Date

By PW Cruz

Deputy Clerk

The defendant must comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

1. The defendant must not commit another federal, state, or local crime;

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- 2. The defendant must report to the probation office in the federal judicial district of residence within 72 hours of imposition of a sentence of probation or release from imprisonment, unless otherwise directed by the probation officer;
- 3. The defendant must report to the probation office as instructed by the court or probation officer;
- 4. The defendant must not knowingly leave the judicial district without first receiving the permission of the court or probation officer;
- 5. The defendant must answer truthfully the inquiries of the probation officer, unless legitimately asserting his or her Fifth Amendment right against self-incrimination as to new criminal conduct;
- 6. The defendant must reside at a location approved by the probation officer and must notify the probation officer at least 10 days before any anticipated change or within 72 hours of an unanticipated change in residence or persons living in defendant's residence;
- 7. The defendant must permit the probation officer to contact him or her at any time at home or elsewhere and must permit confiscation of any contraband prohibited by law or the terms of supervision and observed in plain view by the probation officer;
- 8. The defendant must work at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons and must notify the probation officer at least ten days before any change in employment or within 72 hours of an unanticipated change;

- 9. The defendant must not knowingly associate with any persons engaged in criminal activity and must not knowingly associate with any person convicted of a felony unless granted permission to do so by the probation officer. This condition will not apply to intimate family members, unless the court has completed an individualized review and has determined that the restriction is necessary for protection of the community or rehabilitation;
- 10. The defendant must refrain from excessive use of alcohol and must not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 11. The defendant must notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12. For felony cases, the defendant must not possess a firearm, ammunition, destructive device, or any other dangerous weapon;
- 13. The defendant must not act or enter into any agreement with a law enforcement agency to act as an informant or source without the permission of the court;
 14. The defendant must follow the instructions of the probation officer
- 14. The defendant must follow the instructions of the probation officer to implement the orders of the court, afford adequate deterrence from criminal conduct, protect the public from further crimes of the defendant; and provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner.

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The defendant must also comply with the following special conditions (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant must pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment under 18 U.S.C. § 3612(f)(1). Payments may be subject to penalties for default and delinquency under 18 U.S.C. § 3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed before April 24, 1996. Assessments, restitution, fines, penalties, and costs must be paid by certified check or money order made payable to "Clerk, U.S. District Court." Each certified check or money order must include the case name and number. Payments must be delivered to:

United States District Court, Central District of California Attn: Fiscal Department 255 East Temple Street, Room 1178 Los Angeles, CA 90012

or such other address as the Court may in future direct.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant must pay the balance as directed by the United States Attorney's Office. 18 U.S.C. § 3613.

The defendant must notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence address until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. § 3612(b)(l)(F).

The defendant must notify the Court (through the Probation Office) and the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. § 3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution under 18 U.S.C. § 3664(k). See also 18 U.S.C. § 3572(d)(3) and for probation 18 U.S.C. § 3563(a)(7).

Payments will be applied in the following order:

- 1. Special assessments under 18 U.S.C. § 3013;
- 2. Restitution, in this sequence (under 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims,

The United States as victim;

- 3. Fine;
- 4. Community restitution, under 18 U.S.C. § 3663(c); and
- 5. Other penalties and costs.

CONDITIONS OF PROBATION AND SUPERVISED RELEASE PERTAINING TO FINANCIAL SANCTIONS

As directed by the Probation Officer, the defendant must provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant must not apply for any loan or open any line of credit without prior approval of the Probation Officer.

When supervision begins, and at any time thereafter upon request of the Probation Officer, the defendant must produce to the Probation and Pretrial Services Office records of all bank or investments accounts to which the defendant has access, including any business or trust accounts. Thereafter, for the term of supervision, the defendant must notify and receive approval of the Probation Office in advance of opening a new account or modifying or closing an existing one, including adding or deleting signatories; changing the account number or name, address, or other identifying information affiliated with the account; or any other modification. If the Probation Office approves the new account, modification or closing, the defendant must give the Probation Officer all related account records within 10 days of opening, modifying or closing the account. The defendant must not direct or ask anyone else to open or maintain any account on the defendant's behalf.

The defendant must not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

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I have exe	cuted the within Judgment and Comr	nitment as follows:							
Defendan	t delivered on		to						
Defendan	t noted on appeal on		_						
Defendan	t released on								
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_	nstitution designated by the Bureau o	of Prisons, with a certified	copy of the within	Judgment and Commitment.					
		United	d States Marshal						
_		Ву							
	Date	Deput	y Marshal						
		CERTIF	ICATE						
I hereby a	attest and certify this date that the for	regoing document is a full	, true and correct c	opy of the original on file in my office, and in my					
legal cust			,						
		Clerk,	U.S. District Cour	t					
		Ву							
_	Filed Date	Deput	y Clerk						
		EOD II C DDODATION	OFFICE USE O	NI V					
		FOR U.S. PROBATION							
Jpon a find supervision	ding of violation of probation or super, and/or (3) modify the conditions of	ervised release, I understa f supervision.	nd that the court m	ay (1) revoke supervision, (2) extend the term of					
Tl	nese conditions have been read to me	e. I fully understand the c	onditions and have	been provided a copy of them.					
(S	igned) Defendant								
	Defendant		Ι	Date					
	U. S. Probation Officer/Design	gnated Witness		Date					